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CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

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Jane W. Thompson
Executive Director

NOTICE OF MEETING AND AGENDA CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

**Tuesday, December 5, 2006
2:00 P.M.**

**Jesse M. Unruh State Office Building
915 Capitol Mall, Room 587
Sacramento, California 95814**

OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE MINUTES FROM JUNE 27, 2006 MEETING (Action Item)
- 3) EXECUTIVE DIRECTOR'S REPORT (Information Item)
- 4) ACTION ITEM
 - a. Resolution 06-02: Updated Executive Director or Acting Executive Director Authority to Enter into Contracts on Behalf of the Commission
- 5) INFORMATION ITEMS
 - a. Summary of Recent Contracting Activities
 - b. Planned Seminar Activities for 2007
 - c. Update on Research Reports/Publications
- 6) PUBLIC COMMENT
- 7) ADJOURNMENT

THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Jane W. Thompson, Executive Director at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

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